COPY

TRADITIONAL
CONSTITUTION AND BYLAWS
OF THE
VILLAGE OF PLATINUM,ALASKA

PREAMBLE

WE, A GROUP OF RESIDENTS OF PLATINUM, ALASKA HAVING A COMMON BOND OF RESIDENCE, IN ORDER TO PROMOTE OUR WELFARE THROUGH THE DEVELOPMENT OF GOVERNMENTAL AND ECONOMY ENTERPRISES, DO ESTABLISH THIS CONSTITUTION AND BYLAWS.

ARTICLE I-NAME

THE NAME OF THIS ORGANIZATION SHALL BE PLATINUM TRADITIONAL VILLAGE COUNCIL.

ARTICLE II-DEFINITION OF TERRITORY

THE LAND SELECTION OF ARVIQ INC. WILL BE THE BOUNDARIES OF OUR VILLAGE WHERE THE JURISDICTION OF THIS CONSTITUTION AND BYLAWS WILL COVER.

ARTICLE III-MEMBERSHIP

SECTION 1 ALL PERSONS WHOSE NAMES SHALL APPEAR ON THE CENSUS ROLL BEING ALL MEMBERS OF THIS VILLAGE RESIDING IN PLATINUM SHALL BE MEMBERS OF THIS COMMUNITY.

SECTION 2 (A) NEW MEMBERS: ALL CHILDREN OF ANY MEMBER WHO IS A RESIDENT OF PLATINUM SHALL BE MEMBERS OF THIS COMMUNITY.

(B). ANY PERSON WHO BECOMES A RESIDENT OF PLATINUM MAY BE ADOPTED BY THE COUNCIL BY A MAJORITY VOTE IN ITS REGULARLY CALLED MEETING.

SECTION 3 DEFINITION OF ADULT. ANY PERSON WHO IS 18 YEARS OF AGE OR OLDER WILL BE CONSIDERED AN ADULT.

ARTICLE IV-THE COUNCIL

SECTION 1: THERE SHALL BE A COUNCIL COMPOSED OF A PRESIDENT AND FOUR (4) MEMBERS ELECTED BY THE ADULT MEMBERS OF THE COMMUNITY.

SECTION 2: THE COUNCIL SHALL REPRESENT THE COMMUNITY IN ALL ITS UNDERTAKING AND SHALL EXERCISE THE POWERS OF THE COMMUNITY ENUMERATED IN THIS

CONSTITUTION.

SECTION 3: EACH MEMBER OF THE COUNCIL SHALL SERVE FOR ONE YEAR.

ARTICLE V: POWERS OF THE COUNCIL

SECTION 1: TO DO ALL THINGS FOR THE COMMON GOOD WHICH IT HAS DONE OR HAS HAD THE RIGHT TO DO IN THE PAST AND WHICH ARE NOT AGAINST FEDERAL AND STATE LAWS AS MAY APPLY.

SECTION 2: TO DEAL WITH THE FEDERAL GOVERNMENT AND ITS AGENCIES AND THE STATE GOVERNMENT AND ITS AGENCIES ON BEHALF OF THE COMMUNITY; TO DEAL WITH ANY PERSON, FIRM, CORPORATION OR MUNICIPALITY AN BEHALF OF THE COMMUNITY.

SECTION 3: TO PROVIDE FOR FILING VACANCIES IN OFFICE CONSISTENT WITH THIS CONSTITUTION.

SECTION 4: TO LEVY DUES, FEES AND ASSESSMENTS FOR COMMUNITY PURPOSES ON MEMBERS OF THE COMMUNITY AND TO PROVIDE FOR THEIR COLLECTION AND ENFORCEMENT THROUGH ITS ORDINANCES, FOR THE GOOD OF THE COMMUNITY, NO SUCH ASSESSMENTS SHALL BE LAID EXCEPT BY RESOLUTION OF THE COUNCIL AT ANY REGULARLY CALLED MEETING.

SECTION 5: THE COUNCIL MAY HAVE AND USE SUCH OTHER POWERS AS MAY BE GIVEN TO IT BY THE FEDERAL OR STATE GOVERNMENT.

ARTICLE VI: CHANGE OF OFFICERS

SECTION 1: ANY OFFICER OF THE COUNCIL OR OFFICIAL OF THE COMMUNITY WHO IS CONVICTED OF A FELONY OR ANY OTHER OFFENSE INVOLVING DISHONESTY OR MORAL TURPITUDE SHALL FORFEIT HIS OFFICE.

SECTION 2: IF THE OFFICE OF A COUNCIL MEMBER IS VACANT FOR ANY REASON, THE COUNCIL MAY APPOINT A SUCCESSOR TO SERVE UNTIL THE NEXT REGULAR MEETING OF THE COMMUNITY, AT WHICH TIME A MEMBER SHALL BE ELECTED TO FILL THE UNEXPIRED TERM.

ARTICLE VII: AMENDMENTS

AMENDMENTS TO THIS CONSTITUTION AND BYLAWS MAY BE PROPOSED BY A RESOLUTION OF THE COMMUNITY. AMENDMENTS SHALL BECOME EFFECTIVE WHEN RATIFIED BY A MAJORITY VOTE OF ADULT MEMBERS. PROVIDED THAT AT LEAST 30 PERCENT OF THOSE ENTITLED TO VOTE SHALL VOTE IN SUCH ELECTION

ARTICLE VIII: DISSOLUTION

THE CONSTITUTION AND BYLAWS SHALL CONTINUE IN EXISTENCE UNTIL DIS-OLVED BY A MAJORITY VOTE OF THE ADULT MEMBERS OF THIS COMMUNITY,

PROVIDED THAT AT LEAST 30 PERCENT OF THOSE ENTITLED TO VOTE SHALL VOTE IN SUCH ELECTION.

BYLAWS OF PLATINUM VILLAGE

ARTICLE I: DUTIES OF OFFICERS

SECTION I: THE PRESIDENT: THE PRESIDENT OF THE COUNCIL SHALL PRESIDE OVER ALL MEETINGS OF THE COUNCIL AND THE COMMUNITY, EXERCISING THE USUAL DUTIES OF A CHAIRMAN AND ANY OTHERS DELEGATED TO HIM, HE MAY VOTE IN COUNCIL MEETINGS ONLY IN CASE OF A TIE. THE PRESIDENT IS CHARGED WITH GENERAL RESPONSIBILITIES FOR THE ADMINISTRATION OF THE COMMUNITY AND ORDINANCES AND RESOLUTION.

SECTION 2: THE VICE PRESIDENT: THE DUTIES OF THE VICE PRESIDENT, IN THE ABSENCE OF THE PRESIDENT WILL BE THE SAME AS THOSE OF A PRESIDENT.

SECTION 3: THE SERETARY/TREASURER: THE SECRETARY/TREASURER SHALL ACT AS A CHAIRMAN IN THE EVENT THE PRESIDENT OR THE VICE PRESIDENT IS ABSENT FROM THE VILLAGE. HE SHALL CONDUCT ALL CORRESPONDENCE AND KEEP A COMPLETE AND ACCURATE RECORD OF ALL BUSINESS TRANSACTIONS OF THE COMMUNITY OR THE COUNCIL. HE SHALL RECORD ALL RULES AND REGULATIONS AND ORDINANCES IN APPR-OPRIATE BOOKS FOR THE INFORMATION AND GUIDANCE OF THE COMMUNITY MEMBERS. HE/SHE SHALL ACCEPT, RECEIVE RECEIPT FOR, PRESERVE AND SAFEGUARD ALL FUNDS FOR WHICH THE COUNCIL IS RESPONSIBLE. HE SHALL MAKE A FAITHFUL RECORD OF SUCH FUNDS AND SHALL REPORT TO THE COUNCIL ALL RECEIPTS AND EXPENDITURES AND THE AMOUNT AND NATURE OF ALL IN HIS POSSESSION OR CUSTODY. HE SHALL NOT PAY
OUT OR AUTHORIZE DISBURSEMENT OF ANY FUNDS FOR WHICH HE IS RESPONSIBLE EXCEPT UPON AUTHORIZATION OF THE COUNCIL. THE SECRETARY/TREASURER MAY BE REQUIRED AT THE REQUEST OF THE COUNCIL TO GIVE BOND SATISFACTORY TO THE COUNCIL.

SECTION 4: APPOINTIVE OFFICERS: THE DUTIES OF ALL APPOINTIVE OFFICERS, AGENTS OR COMMITTEES APPOINTED BY THE COUNCIL SHALL BE CLEARLY DEFINED BY A RESOLUTION OF THE COUNCIL AT THE TIME OF APPOINTMENT. NO APPOINTIVE OFFICER SHALL SERVE FOR A TERM LONGER THAN THE ELECTIVE OFFICERS.

SECTION 5: THE RECORDS: ALL ACCOUNTS, RECORDS,BOOKS AND MINUTES OF THE COMMUNITY OR COUNCIL MEETINGS SHALL BE SUBJECT TO EXAMINATION BY MEMBERS OF THE COMMUNITY OR THE COUNCIL, OR THE AGENTS OF THE FEDERAL OR STATE GOVERNMENT HAVING AUTHORIZED BUSINESS IN THE VILLAGE.

ARTICLE II : QUALIFICATION OF OFFICERS

SECTION 1: NO PERSON MAY BE A CANDIDATE FOR ANY ELECTIVE OFFICE UNLESS HE HAS THE QUALIFICATIONS OF A VOTER.

SECTION 2: NO PERSON WHO HAS BEEN CONVICTED OF A FELONY MAY BE A CANDIDATE FOR ANY ELECTIVE OFFICE.

ARTICLE III: MEETINGS

SECTION 1: THE COUNCIL SHALL MEET ON THE FIRST BUSINESS DAY OF THE MONTH AT _____,P.M. UNLESS OTHERWISE ORDERED BY THE COUNCIL, AND AT SUCH TIMES AS MAY BE VOTED BY THE MAJORITY OF THE COUNCIL.

SECTION 2: THE PRESIDENT MAY CALL SUCH OTHER SPECIAL MEETINGS AS HE MAY DEEM NECESSARY BY GIVING TWO (2) DAYS NOTICE TO THE MEMBERS OF THE COUNCIL.

SECTION 3: THE QUORUM: THREE COUNCIL MEMBERS SHALL CONSTITUTE A QUORUM FOR A COUNCIL MEETINGS, AND FOR THE GENERAL COMMUNITY MEETINGS ONE THIRD OF THE MEMBERSHIP SHALL CONSTITUTE A QUORUM.

SECTION 4: CAREFUL AND ACCURATE RECORD IN THE FORM OF MINUTES SHALL BE KEPT OF ALL REGULAR AND SPECIAL MEETINGS OF THE COUNCIL AND PRESERVED IN THE APPROPRIATE FILES OF THE COUNCIL.

ARTICLE IV: RIGHTS OF MEMBERS

SECTION 1: ALL MEMBERS OF THE VILLAGE EIGHTEEN (18) YEARS OF AGE OR OVER SHALL HAVE THE RIGHT TO VOTE IN THE VILLAGE MEETINGS AND ELECTIONS.

SECTION 2: MEMBERS OF THE VILLAGE SHALL HAVE THE RIGHT TO SPEAK AND MEET FREELY IN A PEACEABLE WAY.

SECTION 3: MEMBERS OF THE VILLAGE SHALL HAVE EQUAL CHANCE TO SHARE IN THE BENEFITS OF THE VILLAGE.

ARTICLE V: RULE MAKING POWER

THE COUNCIL SHALL HAVE POWER TO MAKE RULES AND REGULATIONS TO CARRY OUT THE PROVISIONS OF THE CONSTITUTION AND BYLAWS.

ARTICLE VI: ADOPTION

THIS CONSTITUTION AND BYLAWS SHALL BE IN EFFECT WHEN IT IS AGREED TO BY A MAJORITY VOTE OF THE VILLAGE MEMBERS VOTING IN AN ELECTION CALLED FOR THE PURPOSE; PROVIDED THAT AT LEAST 30 PER CENT OF THE VOTING MEMBERSHIP TAKE PART. THE person entitled TO VOTE ARE ALL THE ADULT RESIDENTS IN THE VILLAGE OF PLATINUM, ALASKA.

CERTIFICATION OF ADOPTION

WE, THE UNDERSIGNED MEMBERS OF THE VILLAGE HAVING BEEN CHOSEN TO BE THE ELECTION JUDGES BY THE MAJORITY OF THE MEMBERS, CERTIFY THAT WERE PRESENT AT AN ELECTION CALLED FOR THE PURPOSE OF ADOPTING THIS CONSTITUTION AND BYLAWS OF FEBRUARY 2, 1982; THAT THE FOREGOING WAS DULY ADOPTED AT SUCH ELECTION BY A VOTE OF 11 FOR; AND -0- AGAINST, WHERE AT LEAST 30 PERCENT OF THOSE ENTITLED TO VOTE CAST THEIR BALLOTS

MOSES KILBUCK
CHAIRMAN, ELECTION BOARD

DAN ECHUCK
CHAIRMAN, ELECTION MEMBER

AMENDMENT
CONSTITUTION AND BYLAWS
OF THE
PLATINUM TRADITIONAL VILLAGE

AMENDMENT I:

AMEND ARTICLE IV, SECTION 3 OF THE CONSTITUTION ENTITLED, "THE COUNCIL" BY REPEALING IT, AND SUBSTITUTING A NEW SECTION 3 READING AS FOLLOWS;

SECTION 3: EACH MEMBER OF THE COUNCIL SHALL SERVE AS OUTLINED BELOW, OFFICERS FOR THE COUNCIL CONSISTS OF. THE PRESIDENT, VICE PRESIDENT SECRETARY/TREASURE AND TWO (2) MEMBERS

SEAT A: ONE (1) YEAR
SEAT B : TWO (2) YEARS
SEAT C: THREE (3) YEARS
SEAT D: TWO (2) YEARS
SEAT E: ONE (1) YEAR

THIS AMENDMENT WAS ADOPTED BY THE PLATINUM TRADITIONAL COUNCIL ON NOVEMBER 11, 1994, PASSED BY A MAJORITY VOTE.